

City Council Meeting and Workshop September 19, 2011

Agenda

5:30 p.m. Workshop

- A. Update on City Recycling Program. (Glenn Aho)
- B. Recycling Committee presentation. (Dominique Casavant)
- C. EMA Interlocal Agreement (Phil Crowell)
- D. Ingersoll Arena funding. (Glenn Aho)
- E. Discussion of councilor vacancy. (Council)
- F. Discussion of committee term limits. (Council)

7:00 p.m. City Council Meeting

Pledge of Allegiance

I. *Consent Items* – All items listed with an asterisk (*) are considered as routine and will be approved in one motion. There will be no separate discussion of these items unless a Councilor or citizen so requests. If requested, the item will be removed from the consent agenda and considered in the order it appears on the agenda.

II. Minutes – * September 6, 2011

III. Reports

Mayor

City Councilors

- Michael Farrell: Rec. Adv Bd, Audit, Lake Aub. Watershed Protection Comm,
- Robert Hayes: Planning Bd, Water, Library, and Railroad,
- Daniel Herrick: MMWAC,
- David Young: School Committee, Cable TV Adv Board
- Raymond Berube: Sewer, Audit, Airport
- Belinda Gerry: LA Transit, Neighborhood Stabilization Program, Auburn Housing,
- Eric Samson: 9-1-1, Auburn Business Development Corp, Andros Valley Council of Gov

City Manager

August 2011 Financials

IV. Communications, Presentations and Recognitions

V. Open Session – Members of the public are invited to speak to the Council about any issue directly related to City business which is *not on this agenda*. Time limit for open sessions, by ordinance, is 45 minutes. Councilor's Concerns (if time allows)

VI. Unfinished Business

VII. New Business

09192011-01 Sign November 8, 2011 Municipal Election Warrants.

09192011-02 Public hearing on a new Liquor License and Special Amusement Permit application

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for Fire House Grille LLC d/b/a Fire House Grille, 47 Broad Street.

- 09192011-03 Motion to approve a new Liquor License and Special Amusement Permit for Fire House Grille LLC d/b/a Fire House Grille, 47 Broad Street.
- 09192011-04 Motion to adopt of the most current edition of the National Electrical Code NFPA 70-2011. (First Reading)
- 09192011-05 Resolve adopting the Neighborhood Stabilization Program Grant Acceptance and Development Agreement.
- 09192011-06 Public hearing on an amendment to the City of Auburn Code of Ordinances, Chapter 8 Animals, add section 8-300 Keeping of poultry for personal use and Zoning Text amendment to allow the keeping of chickens in residential zoning districts by amending Chapter 60, Section 60-2 Definitions: Household Pet and Chapter 8-Animals, Article VII-Nondomestic Animals, Division 4- Other Animals, Sec, 8-300 Keeping of Poultry for Personal Use, to allow for the keeping of chickens in all residential zoning districts.
- 09192011-07 Resolve adopting an amendment to the animal ordinance to allow laying hen's. (Second and Final Reading)
- 09192011-08 Resolve adopting an amendment to the zoning text to allow the keeping of chickens in residential zoning districts by amending Chapter 60, Section 60-2 Definitions: Household Pet and Chapter 8- Animals, Article VII-Nondomestic Animals, Division 4- Other Animals, Sec, 8-300 Keeping of Laying Hen's for Personal Use, to allow for the keeping of chickens in all residential zoning districts. (Second and Final Reading)
- 09192011-09 Resolve authorizing the City Manager to sign the EMA Interlocal Agreement,
- 09192011-09a Possible executive session in accordance with Title 1, Section 405, Subsection 6C, negotiations, regarding 911.
- 09192011-10 Executive session in accordance with Title 1, Section 405, Subsection 6D, discussion of the Public Works Union contract, possible action.
- **VIII. Open Session** Members of the public are invited to speak to the Council about any issue directly related to City business which is *not on this agenda*

IX. Future Agenda/Workshop Items

X. ADJOURNMENT